

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

COUNCIL STUDY SESSION AGENDA

August 10, 2004

5:00 PM

**City Hall
Council Chambers**

(Revised Agenda 8/09/04: Added Item – Discussion of a Future Senior Center)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

ADDED ITEM:

Discussion of a Future Senior Center (20 minutes)

By: Mary Mirante Bartolo, City Attorney / City Council

- 1. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended August 6, 2004 (5 minutes)**

By: Craig Ward, Assistant City Manager

- 2. Agenda Bill #2454 – A Resolution amending Resolution No. 04-002 and the City Council Administrative Policies and Procedures changing the time of the Regular Meetings of the City Council (5 minutes)**

By: Mary Mirante Bartolo, City Attorney

- 3. Agenda Bill #2457 – A Resolution expressing Council support for King County Library System (KCLS) Proposition No. 1 General Obligation Bond Measure in the sum of \$172,000,000, to finance Capital Improvements throughout the Library System, and encouraging Voter Approval at the September 14, 2004 Primary Election (15 minutes) (Public Comments will be taken at the Regular Council Meeting.)**

By: Mary Mirante Bartolo, City Attorney

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE SESSION:

(Note: The Regular Council Meeting will commence at 7 p.m., following this Study Session.)

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

August 10, 2004

7:00 PM

**City Hall
Council Chambers**

(Note: The agenda numbering is continued from the Study Session.)

CALL TO ORDER:

ROLL CALL:

- 4. PRESENTATION:**

• **American Payroll Association Week Proclamation (5 minutes)**

By: Frank Hansen, Mayor

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

5. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$797,434.24 for the period ended August 5, 2004.
- **Approval of employee vouchers** in the amount of \$570,655.01 for the period ended July 31, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended August 6, 2004.

Approval of Council Meeting Minutes:

- **Joint City Council / Hotel/Motel Tax Advisory Committee Meeting** held January 27, 2004.
- **Transportation & Public Works Committee Meeting** held July 27, 2004.
- **Study Session** held July 27, 2004.
- **Regular Council Meeting** held July 27, 2004.

Acceptance of Advisory Committee Meeting Minutes:

- **Human Services Advisory Committee Meeting** held July 12, 2004 (Committee approved July 26, 2004).
- **Planning Commission Meeting** held July 19, 2004 (Commission approved July 26, 2004).
- **Senior Citizen Advisory Committee Meeting** held May 20, 2004 (Committee approved July 15, 2004).

The following Agenda Items will be considered at the August 10, 2004 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2454

A Resolution amending Resolution No. 04-002 and the City Council Administrative Policies and Procedures changing the time of the Regular Meetings of the City Council

6. PUBLIC COMMENTS:

- **Proposition No. 1 General Obligation Bond Measure in the sum of \$172,000,000 to finance Capital Improvements throughout the King County Library System (KCLS) - Legal**

NEW BUSINESS:

- 7. Agenda Bill #2457 – A Resolution expressing Council support for King County Library System (KCLS) Proposition No. 1 General Obligation Bond Measure in the sum of \$172,000,000, to finance Capital Improvements throughout the Library System, and encouraging Voter Approval at the September 14, 2004 Primary Election (15 minutes)**

By: Mary Mirante Bartolo, City Attorney

NEW BUSINESS (Continued):

- 8. Agenda Bill #2429**

A Motion establishing a Final Docket of 2004 Comprehensive Plan (CP) Amendments (10 minutes)

By: Steve Butler, Planning Director / Mike Scarey, Senior Planner

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: